**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**FEBRUARY 21, 2017**

**MINUTES**

Thiemkey called the meeting to order at 7:00 P.M.

**I. ROLL CALL:** Antushevich, Batzer Daley, Evans, Franz, Listerman, Reynolds, Romanowski, Thiemkey

Absent: None

**II. MINUTES:**

**MOTION** by Thiemkey supported by Reynolds to approve the January 17, 2017 regular meeting minutes with one correction under Carry Over Business; A.) Streetscape; Roll Call Vote; remove Antuschevich and Batzer both were absent.

Committee voiced all ayes, Motion carried 9 – 0.

**III. PUBLIC COMMENTS:**

 Listerman gave condolences from the DDA Board to Ralph Romanowski for the passing of his mother.

**IV. AGENDA:**

**MOTION** by Franz supported by Romanowski, to approve the Agenda for February 21, 2017.

Committee voiced all ayes, Motion carried 9 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Thiemkey supported by Antuschevich to approve the February 21, 2017, Bills to Pay & Disbursements in the amount of $2,399.67.

**Roll call:** Yes: Antushevich, Batzer Daley, Evans, Franz, Listerman, Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 9 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Streetscape**

**MOTION** by Listerman supported by Antuschevich, to approve the Village of Dryden Administrative staff to begin the process of applying for the TAP Grant.

**Roll call:** Yes: Antushevich, Batzer Daley, Evans, Franz, Listerman, Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 9 - 0.

**B. Rural Task Force Road Project**

The joint meeting with the DDA/Planning Commission and the Village of Dryden Council is Monday, March 6th, 2017 at 6 p.m.

**C. Master Plan Update**

We will start the process in the late summer after the board finalizes the Streetscape and Road Project.

**D. Land Purchase – 044-012-034-00, 044-012-035-00, 044-012-037-00.**

**MOTION** by Romanowski supported by Reynolds to approve the purchase of parcel numbers 044-012-034-00, 044-012-035-00 and 044-012-037-00 for the amount of $20,400.00 from the Justin Lee Evans Revocable Living Trust.

**Roll call:** Yes: Antushevich, Batzer Daley, Franz, Listerman, Reynolds, Romanowski, Thiemkey.

Abstain Evans

Committee voiced ayes, Motion carried 8 - 0 - 1.

**MOTION** by Franz, supported by Antushevich to give authority to Co-Chairperson Ralph Romanowski to sign the purchase agreement.

**Roll call:** Yes: Antushevich, Batzer Daley, Franz, Listerman, Reynolds, Thiemkey.

Abstain Evans, Romanowski

Committee voiced ayes, Motion carried 7 - 0 - 2.

**VIII. NEW BUSINESS**

**A. Antonelli Property Management – 5502 Main Street & 5504 Main Street**

**044-404-004-60**

**MOTION** by Thiemkey supported by Reynolds to table approval of all Façade Grants for 90 days while the DDA/Planning Commission waits to receive final cost of the Streetscape Project.

Committee voiced ayes, Motion carried 9 - 0.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:48 P.M.

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**Justin Evans Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**